TROY HISTORIC DISTRICT COMMISSION MINUTES – FINAL January 15, 2008

A regular meeting of the Troy Historic District Commission was held Tuesday, January 15, 2008 at the Troy Museum . Barbara Chambers called the meeting to order at 7:02 P.M.

ROLL CALL PRESENT Barbara Chambers

Paul Lin

Muriel Rounds Sabah Jihad W. Kent Voigt

Loraine Campbell, Museum Manager

ABSENT Ann Partlan

Gary Castile

GUESTS Carl Freeman 2955 Quail Run

The Commission welcomed W. Kent Voigt.

Resolution #HDC-2008-01-001 Moved by Rounds Seconded by Lin

RESOLVED, That the absence of Partlan and Castile be approved.

Yes: 5— Chambers, Lin, Rounds, Jihad and Voigt

No: 0

MOTION CARRIED

Resolution #HDC-2008-01-002 Moved by Lin Seconded by Chambers

RESOLVED, That the minutes of the September 18, 2007 meeting be approved.

Yes: 5— Chambers, Lin, Rounds, Jihad and Voigt

No: 0

MOTION CARRIED

OLD BUSINESS

A. Hardiplank

The Commission reviewed information about the product HardiPlank that is being approved by other Historic District Commissions as an acceptable

alternative to clapboard. Paul Lin requested additional material on the tensile strength of the material.

B. Progress Report on Troy Museum Wagon Shop

The wood repairs are complete. Loraine is obtaining prices to refurbish the wood windows and north double doors.

C. Certified Government Application

The group discussed methods to review and draft changes to specific language within the ordinance to meet the concerns of the SHPO.

PUBLIC COMMENT

Carl Freeman suggested that the commission obtain the ordinance wording of the sixteen Certified Local Governments, and then ask high school computer classes to complete OCR scans of the pdf files. The commission could then run comparisons on the scans saved as word documents.

The Troy Historic District Commission Meeting was adjourned at 8:19 PM. The next meeting will be held Tuesday, February 19 at 7:0 p.m. at City Hall.

Barbara Chambers Chairperson	
Loraine Campbell	